

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 21, 2004 - 8:45 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, OCTOBER 12, 2004**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:45 am**      **ASSERTIVE COMMUNITY TREATMENT PROPOSAL** - Dean Settle, Community Mental Health Center Director
  
- 4**      **9:00 am**      **F<sup>3</sup> COMMUNITY ASSESSMENT COMMITTEE FAMILY MEMBERS** - Kathy Dunning, Joan Kinsey, Trish Blakely, Jasmine Stewart and Kimberly Smith
  
- 5**      **9:15 am**      **INDUSTRIAL DEVELOPMENT BOND FOR TMCO** - Darl Naumann, Economic Development Coordinator; Troy Gagner, Economic Development Coordinator; Lana Zumbrunn, Chamber of Commerce; Roland Dimme, TMCO
  
- 6**                    **ACTION ITEMS**
  
- 7**                    **CONSENT ITEMS**
  
- 8**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.      Request for Proposals for Master Lease Purchase Program
  - b.      Correspondence from John Losito (Private Security by Sheriff's Deputies)
  - c.      Economic Development Grant Application with City (\$5,000 County Match)
  - d.      Claim for Review from Human Services (\$7,880.00)
  - e.      Proposed Testimony of Kit Boesch Re: LB1253
  - f.      Staff Meeting Starting Time (November 4, 2004 - 8:45 am)
  
- 9**                    **PENDING**

10

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Stevens, Hudkins
- b. **Parks and Rec Advisory Committee** - Schorr
- c. **General Assistance Monitoring Committee** - Schorr, Stevens
- d. **Public Building Commission** - Hudkins, Workman
- e. **Monthly Meeting of Public Building Commission Chair, Vice Chair and Mayor** - Hudkins
- f. **Board of Health Meeting** - Hudkins
- g. **NACO Board Meeting** - Workman
- h. **LIBA Budget Monitoring** - Stevens, Workman
- i. **Juvenile Justice Review Committee** - Heier

11

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **City-County Super Common Tour of Stevens Creek Watershed** - Thursday, October 21, 2004 from 2:00 pm to 4:00 pm at the Boy Scout Education Center, 600 South 120<sup>th</sup> Street - All Commissioners
- b. **Stevens Creek Advisory Committee** - Thursday, October 21, 2004 at 4:00 pm at the Boy Scout Education Center, 600 South 120<sup>th</sup> Street - Workman
- c. **Visitors Promotion Committee** - Monday, October 25, 2004 at 1:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street in the Williamsburg Room - Schorr
- d. **LIBA Monthly Meeting** - Tuesday, October 26, 2004 at 7:30 am at the Cornhusker Hotel in the Terrace Grill - Schorr, Workman
- e. **Downtown Lincoln Association** - Tuesday, October 26, 2004 at 8:00 am at DLA, 1200 "N" Street in the DLA Conference Room - Stevens

12

**INVITATIONS TO BOARD MEMBERS**

- a. **Airport West Subarea Plan Draft** - Thursday, October 21, 2004 at 11:00 am at the Lincoln Water System Office, 2021 North 27<sup>th</sup> Street in the Lincoln Water System Training Room
- b. **Ribbon Cutting for the Rock Island Trail** - Friday, October 22, 2004 at 4:00 pm Near Dinsmore Park, 6701 South 14<sup>th</sup> Street
- c. **Lincoln Area Agency on Aging Annual Retreat** - Thursday, October 28, 2004 at 8:00 am to 4:30 pm at the University of Nebraska Champions Club, 707 Stadium Drive
- d. **On-Site Field Demonstration of Planning Commission on Proposed Race Track for Motorized Vehicles** - Wednesday, November 3, 2004 at 2:30 pm at 201 West South Street
- e. **Lincoln Chamber of Commerce Unity Breakfast** - Thursday, November 4, 2004 at 7:30 am at the Lincoln Chamber of Commerce, 1135 "M" Street

13

**CORRESPONDENCE TO THE COUNTY BOARD**

14

**CORRESPONDENCE FROM THE COUNTY BOARD**

15

**PUBLIC RELATIONS**

16

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 26, 2004**

17

**EMERGENCY ITEMS AND OTHER BUSINESS**